

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Interim Director of Internal Services

At its meeting held April 13, 2004, the Board took the following action:

13

Supervisor Yaroslavsky made the following statement:

"The Urban Land Institute (ULI) is sponsoring a competition for high school students utilizing ULI's Urban Plan curriculum. Students create a redevelopment plan for a hypothetical downtown area and compete against other teams to be the area's developer. This year, ULI will hold their event on Wednesday, June 2, 2004 from 7:00 a.m. to 5:00 p.m., in the Board of Supervisors' Hearing Room."

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board waived Board Room and audio setup fees totaling \$630.00, excluding the cost of liability insurance and video fees, for use of the Board of Supervisors' Hearing Room at the Kenneth Hahn Hall of Administration on June 2, 2004, for the Urban Land Institute's competition for high school students to create a redevelopment plan for a hypothetical downtown area and compete against other teams to be the area's developer.

5041304-13

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:
Chair, Urban Plan Committee
Urban Land Institute